

Ethics Code Development Committee – Town of Weare

Minutes (draft copy) for August 29, 2005

The meeting was called to order at approximately 7:00 PM by John McCausland, Chair Pro-tem.

Present: Bill Alleman, David Erikson, John McCausland, Deborah Moore, Will Townsend

Members of the committee introduced themselves.

By common consent the agenda proposed by the Chair Pro-tem was adopted.

By common consent John McCausand was appointed Chairman and Will Townsend was appointed Secretary.

Minor corrections were made to the name and address list.

The Mandate from the Selectmen and requirements regarding public meeting law, notice and minutes were reviewed.

Utilizing materials distributed by the chair, committee work to date was reviewed.

Future timetable and meeting schedule were discussed and the next meeting was set for 7:00 PM on September 12.

There being no other business, the meeting was adjourned at approximately 8:00 PM.

Attested by Will Townsend, Secretary

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